

MAGISTRATE JUDGE CLERK NOTESMagistrate Judge: COLLINGS for BOWLERDate: November 20, 2003Courtroom Clerk: GINA P. AFFSATape Number: CD Recording - courtroom 14Case: USA v. ROMAN VALDMACase Number: 03CR10353 WGYAUSA: Kim West, Emily SchulmanDefense Counsel: Matthew ThompsonPTSO/PO: J. RileyInterpreter: N/A Time in Court 30 minTYPE OF HEARING

☒ Initial Appearance
☐ Defendant Sworn
☒ Advised of Charges
☒ Advised of Rights
☐ Requests Counsel
☒ Will Retain Counsel
☐ Court Orders Counsel be Appointed
☒ Government Requests Detention & Continuance
☐ Defendant Released on _____ with conditions
☐ Defendant Consents to Voluntary Detention

☐ Arrested on
 Warrant issued
 On 11/20/03
☐ Arrested on
 Probable Cause
 On _____

☒ Arraignment
☒ Defendant Waived Reading of Indictment
☒ Defendant Pleads Not Guilty to Counts all
☐ Removal Hearing/Rule 40
☐ Defendant Waives Identity Hearing
☐ Defendant Ordered Removed to Charging District.
 Order to Issue.
☐ Defendant Released, Conditions Remain/ Modified/Set
☐ Identity Established

☐ Preliminary Examination (Rule 5 or Rule 32.1)
☐ Probable Cause Found
☐ Identity Established
☐ Defendant Waives Identity Hearing
☐ Defendant Waives Preliminary Examination

☐ Preliminary Probation Revocation Hearing
☐ Defendant Ordered Detained
☐ Defendant Released

☐ Detention Hearing
☐ Defendant Requests a Continuance
☐ Defendant Consents to Voluntary Detention
☐ Defendant Detained, Order to Issue
☐ Defendant Released on _____ with conditions
☐ Detention Taken Under Advisement

☐ Bail Revocation Hearing
☐ Bail Revoked, Defendant Ordered Detained
☐ Defendant Released, Conditions Remain/Modified
☐ Defendant Released on _____ with Conditions

☐ INITIAL STATUS CONFERENCE☐ FINAL STATUS CONFERENCECONTINUED PROCEEDINGS

_____ Hearing/Conference set for _____ at _____

REMARKS

Defendant is arrested on new indictment relating to a complaint that was before Judge Bowler. Arrest warrant had issued due to the additional charges in the indictment that were not in the complaint. Defendant's attorney appears with him. Gov't states the maximum penalty. Court advises the defendant of the charges and his rights. Defendant is arraigned and pleads not guilty. Judge Bowler's clerk will send out notice of an initial status conference. Gov't moves for detention in light of new evidence and charges. Detention hearing set for Monday, Nov. 24th at 2:30 PM.